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# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**Draft**

## **LIBRARY COMMISSION**

After Action

**REGULAR MEETING**

**MONDAY, JUNE 4, 2001**

Morgan Hill Civic Center  
City Council Chambers  
17555 Peak Avenue  
Morgan Hill, California  
(408)779-7271

Chair

Kathleen Keeshen

Vice-Chair

Kathleen Stanaway

Commission Member

Charles Cameron

Commission Member

Charles Dillmann

Commission Member

Jeanne Gregg

Commission Member

George Nale

Commission Member

Mary Ellen Salzano

**8:30 P.M.**

### **CALL TO ORDER**

Chair Keeshen

### **ROLL CALL ATTENDANCE**

Absent: Dillmann, Nale

### **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2 by Recreation Manager Spier

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS**

None

### **REPORTS:**

#### **1. COUNTY LIBRARY REPORT**

**County Librarian Susan Fuller**

Legislation-Funding and Budgeting-

Distributed website brochure titled Databases: Great information sources at home or the library.

ERAF bills 74/94 going to Senate Floor then to Assembly side. Committee then to appropriations.

Letters needed for support.

AB 315 died in Committee.

Joint Powers Authority

**Council Member Steve Tate**

JPA Meeting this Thursday. ERAF discussion and Measure A which sunsets in 2005. Working on revising agreements with member cities so they can form a Mello-Roos district.

Have approved budget.

Commissioner Salzano asked about homeschooling and ADA funding for independent study and how that might apply to the Library joint projects? Might be a connection to the new Charter School? It is considered a public school that won't have a library on campus. Might be possible to include an MOU with the Charter School as well.

Commissioner Salzano asked if the City's Volunteer Coordinator could assist with recruiting and scheduling volunteers to work at the library computer center. Councilmember Tate replied this is a possibility.

**2. MORGAN HILL LIBRARY REPORT**

**Community Librarian Sarah Flowers**

           User Statistics-Staffing-Programs-Upcoming Events

April-May have recorded high circulation. Saturday will be a volunteer open house as a thank you from staff to them; will give bookplates in appreciation.

Distributed library energy saver pamphlets informing the public on what the library staff is doing to reserve energy.

Commissioner Salzano suggested that it be faxed to Morgan Hill Times as a letter to the editor.

Sarah reported that the book discussion groups are meeting in the a.m. and the p.m. and are gradually gaining participants.

**3. LEGISLATIVE COMMITTEE**  
**CALTAC News**

**Chair Keeshen and Member Dillmann**

Chair Keeshen inquired as to what the rest of the Commission would like to hear about?

**BUSINESS:**

**4. APPROVAL OF REGULAR MEETING MINUTES OF MAY 7, 2001.**

Vice-Chair Stanaway made the motion to approve, seconded by Member Cameron, approved 6:0.

**5. COMMISSION ORIENTATION**

**Recommended Action: Confirm** meeting and attendance.

Needs to be rescheduled due to draft regulatory language response needed which will be agendaized in place of the orientation set for June 12. It was suggested to include in the orientation: Brown Act; Oath of Office; and one year of back agendas for new members.

**6. CHAIR AND VICE-CHAIR SELECTION**

**Recommended Action: Vice-Chair** is asked to resume the position of Chair and a Vice-Chair is selected to begin office at the July meeting.

Commissioner Salzano made a motion to recommend that Chair Keeshen continue in the role of Chair and Kathleen Stanaway continue as Vice-Chair. Motion seconded by Commissioner Gregg, approved 6:0.

**ANNOUNCEMENTS**

Sarah announced that the ALA conference is in San Francisco June 16-18 and encourages everyone to at least visit the exhibit hall, cost \$10. This event is in the area once every 5 years so good time to take advantage of it.

Commissioner Salzano announced that Verizon Phone Company is launching a family literacy site.

Chair Keeshen asked on behalf of Commissioner Nale if the Senior Net is in the library plans?

New High School—possibility for shared electronics in both designs?

**FUTURE AGENDA ITEMS: Purpose:**                      Commissioners and staff to recommend items to be placed on the agenda.

Library Commission Responsibilities pending Council approval.

**ADJOURNMENT** Next meeting has a schedule change to July 16, 2001.